

JAN 17 2024

US DISTRICT COURT
WESTERN DISTRICT OF NC

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA)	DOCKET NO. 3:24 CR 8-RJC
)	
)	<u>BILL OF INDICTMENT</u>
v.)	
)	Violation:
)	18 USC § 922(g)(1)
DOMONIQUE DARNELL SMALL)	
)	
)	

THE GRAND JURY CHARGES:

COUNT ONE

(Possession of Firearm by Felon)

On or about September 11, 2023, in Mecklenburg County, within the Western District of North Carolina,

DOMONIQUE DARNELL SMALL

knowing that he had previously been convicted of at least one crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess a firearm in and affecting commerce, that being, a FNH, Model 509, 9mm semi-automatic pistol.

In violation of Title 18, United States Code, Section 922(g)(1).

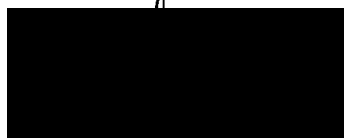
NOTICE OF FORFEITURE AND FINDING OF PROBABLE CAUSE

Pursuant to Federal Rule of Criminal Procedure 32.2, notice is hereby given of 18 U.S.C. § 924 and 28 U.S.C. § 2461(c). The following property is subject to forfeiture in accordance with Section 924 and/or Section 2461(c): all firearms or ammunition involved or used in the violation set forth in this bill of indictment.

The Grand Jury finds probable cause to believe that the following property is subject to forfeiture on one or more of the grounds stated above:

a. a FNH, Model 509, 9mm semi-automatic pistol and ammunition seized from the vehicle of **DOMONIQUE DARNELL SMALL** at 7925 Forest Pond Drive in Charlotte, North Carolina on September 11, 2023.

A TRUE BILL:



FOREPERSON

DENA J. KING
UNITED STATES ATTORNEY

A handwritten signature in cursive script, likely belonging to Shavonn Bennette.

SHAVONN BENNETTE
ASSISTANT UNITED STATES ATTORNEY